

**United Academics AAUP-AFT Local 4996**

**Executive Board Meeting**

**MINUTES-approved**

**Date:** Wednesday, February 7, 2024 **Time:** 9:30-11:30 am AKST

**Location:** zoom

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<b>CALL TO ORDER 9:33am</b>	
<b>Land Acknowledgement</b>	
<b>Statement on Racial Justice and Social Equity</b>	
<b>Roll Call</b> Members present: Jill Dumesnil, Nelta Edwards, Kathy DiLorenzo, Doug Cost, Cindy Trussell Members absent: Abel Bult-Ito, Tara Palmer Staff: Melanie Arthur, Kate Quick Guests: none	
<b>Motion to Approve 2024-02-07 agenda:</b> <b>approved as amended</b>	
<b>Motion to approve <a href="#">minutes from 2024-01-17 meeting</a>:</b> <b>approved</b> <b>Motion to approve <a href="#">minutes from 2024-01-22 emergency meeting</a>:</b> <b>approved</b>	
<b>REPORTS</b>	
<ul style="list-style-type: none"><li>● <b>President</b> <b>Report provided</b></li><li>● Secretary - <b>absent</b></li><li>● Treasurer - <b>no report</b></li><li>● VP UAF - <b>report given</b></li><li>● VP UAS - <b>no report</b></li><li>● VP Extended sites - <b>report given</b></li><li>● VP UAA - <b>absent</b></li></ul>	
<ul style="list-style-type: none"><li>● Contract Manager - <b>report given</b></li><li>● Organizing Manager - <b>report given</b></li></ul>	
<b>NEW BUSINESS</b>	

<ol style="list-style-type: none"> <li>1. Job abandonment - will obtain letter from JDO regarding contract interpretation of job abandonment</li> <li>2. Announcement of Negotiation Team (discussion) - discussed</li> <li>3. Discussion of Employee Satisfaction Survey - tabled</li> </ol>	
<ul style="list-style-type: none"> <li>● <b>NEXT MEETING:</b> 9:30-11:30 am AKST Wednesday, February 21, 2024</li> <li>● <b>Good of the Order</b></li> <li>● <b>Motion to Adjourn:</b> 11:24 am</li> </ul>	

**LAND ACKNOWLEDGEMENT**

We live and work on the unceded territories of Alaska Native Peoples. We very much appreciate their past and ongoing stewardship of these lands.

**STATEMENT ON RACIAL JUSTICE AND SOCIAL EQUITY AT UA**

As part of our commitment to enkindle racial justice and social equity within the University of Alaska system, we will speak up when we experience examples of racism or injustice in our meetings and as we conduct our business.

This means we can and will interrupt the meeting to draw the issue to one another’s attention. We will do this kindly, with care, and in good faith. This statement is a reminder that we commit to doing this in the service of ending the system of racial oppression that is perpetuated through institutionalized policies and individual bias.

<b>United Academics Executive Board</b>		
PRESIDENT	Jill Dumesnil, Ph.D.	2023-2026
TREASURER	Nelta Edwards, Ph.D.	2023-2026
SECRETARY	Abel Bult-Ito, Ph.D.	2023-2026
ORGANIZATIONAL VP - UAA	Tara Palmer	2021-2024
ORGANIZATIONAL VP - UAF	Douglas Cost, Ph.D.	2023-2024
ORGANIZATIONAL VP - UAS	Kathy DiLorenzo, D.A.	2023-2024
ORGANIZATIONAL VP - Extended Sites	Cindy Trussell, Ph.D.	2023-2024
<b>CONTRACT MANAGER</b> Melanie Arthur, Ph.D.		
<b>ORGANIZING MANAGER</b>		

Kate Quick, M.F.A.